

Submitted March 25, 2015
Approved as of
Date March 25, 2015

MINUTES OF THE ROCKVILLE PLANNING COMMISSION
MEETING NO. 04-2015
Wednesday, February 25, 2015

The City of Rockville Planning Commission convened in regular session in the
Mayor and Council Chambers at 7:00 p.m. for a
Joint Meeting and Work Session with the Mayor and Council
Wednesday, February 25, 2015

PRESENT

Don Hadley, Chair
Anne Goodman Charles Littlefield
David Hill JohnTyner II
Jack Leiderman Dion Trahan

Present: Marcy Waxman, Assistant City Attorney
Susan Swift, Director of CPDS
Andy Gunning, Assistant Director CPDS
Craig Simoneau, Director of DPW
David Levy, Chief of Long Range Planning
Cindy Kebba, Planner III
Emad Elshafei, Chief of Traffic & Transportation

I. JOINT WORK SESSION WITH THE MAYOR AND COUNCIL

Present: Mayor Bridget Newton
Councilmember Moore
Councilmember Palakovich-Carr
Councilmember Onley
Councilmember Feinberg
Barbara Matthews, City Manager
Deborah Yerg-Daniel, City Attorney

Draft Rockville's Pike Plan. The Mayor and Council and the Planning Commission will hold a joint work session to discuss features of the Draft Rockville's Pike Plan (the Planning Commission draft, June 2014).

David Levy lead the discussion and covered the following topics: Access Roads and Cross Sections; the width of the Pike; the BRT; Building Heights; Fleet Street and E. Jefferson Street extensions; Parks and open space.

The meeting recessed at 9:05 pm and reconvened at 9:20 pm.
The meeting recessed again at 10:15 pm and reconvened at 10:22 pm.

II. DISCUSSION ITEMS

- A. Master Plan Update - Proposed Scope of Work Discussion.** David Levy, Chief of Long Range Planning led the discussion related to the Kick-off meeting and Listening Session.

The Commission and staff discussed the content of the Scope of Work.

Commissioner Hill moved, seconded by Commissioner Tyner, to accept staff's Scope of Work Plan submitted and discussed as amended.

The motion passed 7-0.

- B. Discussion of Montgomery County Growth Forum, March 7.** Andrew Gunning, Assistant Director provided an update on the upcoming meeting.

III. COMMISSION ITEMS

- A.** Staff Liaison Report – Mr. Gunning provided a preview for the upcoming meeting stating there will be two text amendments, a street name change and possible APFS waiver. He also informed the Commission of the Montgomery County BRT Citizen Advisory Committee kick-off on Saturday, February 28th.
- B.** Old Business - None
- C.** New Business – None
- D.** Minutes – None
- E.** FYI Correspondence

IV. ADJOURN

There being no further business to come before the Planning Commission, the meeting adjourned at 11:18 p.m.

Respectfully Submitted,

Sandra Y. Driver, Commission Secretary